

HARMONY CAPITAL SERVICES LTD.

(CIN: L67120MH1994PLC288180)

WEWORK LIGHTBRIDGE, 6TH FLOOR, CORPORATE NO. 137, HIRANANDANI BUSINESS PARK, SAKI VIHAR
RD, TUNGA VILLAGE, CHANDIVALI, POWAI, MUMBAI- 400072 MAHARASHTRA, INDIA
Tel.: 8928039945, Web Site: www.harmonycapitalserviceltd.com, E-mail: harmonycapital03@gmail.com

Date: 11-05-2026

To,
Listing Department
BSE Limited
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai- 400001

Scrip Code: 530055

Sub: Intimation Under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Director

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we wish to inform you that Ms. Kakoli (DIN: 00327859) has tendered her resignation from the post of Director of the Company with immediate effect due to personal reasons.

In this regard, please find enclosed Annexures, containing the particulars of disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Part A of Schedule III and SEBI Master Circular dated 30th January, 2026 are enclosed herewith as Annexure – I.

The resignation letter received from Ms. Kakoli is attached herewith as Annexure II.

This is for information and records.

Thanking you,
Yours Faithfully,

For HARMONY CAPITAL SERVICES LIMITED

Jubin Gada
Director
DIN: 10820579

Enclosures: As above

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Annexure I

INFORMATION AS REQUIRED UNDER REGULATION 30 - PART A OF PARA A OF SCHEDULE III OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015 AND SEBI MASTER CIRCULAR NO. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026, DATED 30th JANUARY, 2026.

Sr. No	Particulars	Description (Ms. Kakoli)
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Resignation of Ms. Kakoli from the position of Director of the Company with immediate effect due to personal reasons.
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	11-05-2026
3.	brief profile (in case of appointment)	NA
4.	Name of the listed entities in which director holds directorship and membership of the committee, if any	NA
5.	Disclosure of relationships between directors in case of appointment of a director	NA

Date: 11th May, 2026

To,
Board of Directors
HARMONY CAPITAL SERVICES LIMITED
Wework Lightbridge, 6th Floor, Corporate No. 137,
Hiranandani Business Park, Saki Vihar Rd, Tungavillage,
Chandivali, Mumbai, Maharashtra, 400072

Dear Sirs/Madam,

Sub: Resignation from the Directorship of the Company.

I, Kakoli hereby tender my resignation from the position of Director of the Company with immediate effect due to personal reason.

I confirm that there is no other material reason other than the one mentioned above for my stepping down from the position of Director of the Company.

Kindly accept this letter as my resignation from the Directorship of the Company.

Kindly acknowledge the receipt of this letter and arrange to submit the necessary forms with the office of Registrar of Companies and intimate to the stock exchange, as applicable, to give effect to the above.

Thanking you,
Yours faithfully,

Kakoli
Ghosh
Digitally signed
by Kakoli Ghosh
Date: 2026.05.11
19:01:04 +05'30'
Director
DIN: 00327859